



**TOWN BOARD REGULAR MEETING**  
**July 25, 2011 - 7:00 P.M.**  
**Town Board Chambers – 301 Walnut Street**  
**Windsor, CO 80550**

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**AGENDA**

**A. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance
3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
4. Board Liaison Reports
  - Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
  - Town Board Member Carrigan – Water & Sewer Board
  - Mayor Pro-Tem O'Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
  - Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board, Downtown Development Authority
  - Town Board Member Thompson – Parks & Recreation Board; Great Western Trail Board; Tree Board
  - Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
5. Public Invited to be Heard

**B. CONSENT CALENDAR**

1. Minutes of the July 11, 2011 Regular Town Board Meeting – P. Garcia
2. Special Event Liquor License – Guard Colorado, Rocky Mountain Irish Festival (Boardwalk Park) – P. Garcia
3. Proclamation Appointing Town Board Member Thompson to the Tree Board – P. Garcia

**C. BOARD ACTION**

1. Ordinance No. 2011-1414 - An Ordinance Annexing Certain Town-Owned Land Pursuant to the Provisions of § 31-12-10, C.R.S. - Town of Windsor, applicant
  - Second reading
  - Super majority vote required for adoption on second reading
  - Legislative action
  - Staff presentation: Diana Aungst, Associate Planner
2. Reimbursement Request for United Mitochondrial Disease Foundation
  - Staff presentation: Melissa Chew, Director of Parks & Recreation

Individuals requiring special accommodations should notify the Town Clerk's office at (970) 674-2400 by noon on Thursday preceding the meeting to make arrangements.

3. Larimer County GOCO Grant Support Request
  - Staff presentation: Melissa Chew, Director of Parks & Recreation

**D. COMMUNICATIONS**

1. Communications from the Town Attorney
2. Communications from Town Staff
3. Communications from the Town Manager
4. Communications from Town Board Members

**E. ADJOURN**